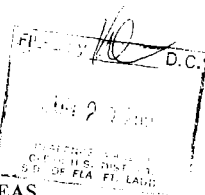


CRIMINAL MINUTES

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
HONORABLE WILLIAM P. DIMITROULEAS



CASE NUMBER: 00-6360-WPD DATE: June 29, 2001

COURTROOM CLERK: Karen A. Carlton COURT REPORTER: Bob Ryckoff

PROBATION: Kathryn Smiley INTERPRETER: Spanish

UNITED STATES OF AMERICA VS. Wilfredo Araya

U.S. ATTORNEY: On Case DEFT. COUNSEL: Leonid Kuk

REASON FOR HEARING: Sentencing

RESULT OF HEARING: Sentencing Imposed:

27 Months Prob, 3 years supervised Release
no fine, \$1000 Assessment, \$174,435.40 Jint
& General Liability Restriction

If ordered deported, the deft shall remain
outside the United States

CASE CONTINUED TO: _____ TIME: _____ FOR: _____

MISC: Deft informed of right to Appeal.

[Handwritten signature]